

## TOWN OF SOUTH BETHANY TOWN COUNCIL REGULAR MEETING

Date: Monday, June 11, 2018

Time: 2 p.m.

**Location: South Bethany Town Hall** 

**Agenda** 

Meeting Called to Order (Mayor Saxton)     A. Call to Order by the Mayor     B. Pledge of Allegiance to the Flag     C. Announcement of Absences and Participation by Remote Access	5 minutes
II. Administrative Matters - Discussion and possible vote on the appointment of the vacant Council seat and Swearing In	10 minutes
Leadership and Committee Reports will optimally be posted on the Town's website on the Town Council Meeting Agendas and Minutes page at the time of the Council Meeting Agenda, and not less than 3 days prior to the Council Meeting. Leadership and Committee Reports can also be viewed at Town Hall. Use the following link to go to the Town Council Meeting Agendas and Minutes page: <a href="http://www.southbethany.org/TCMeetings.php">http://www.southbethany.org/TCMeetings.php</a>	
<ul> <li>III. Leadership Reports</li> <li>A. Mayor's Report – Included in the report will be recognition of the Election Board, the Election Workers, and the Town Clerk for their work on Election Day (Tim Saxton)</li> <li>B. Town Manager's Report (Maureen Hartman)</li> <li>C. Treasurer's Report (Don Boteler)</li> <li>D. Police Department Report/Questions (Chief Crowson)</li> <li>E. Beach Patrol Report (Ryan Dacey)</li> </ul>	10 minutes
<ul> <li>IV. Committee and Commission Reports</li> <li>A. Budget and Finance Committee (Don Boteler)</li> <li>B. Canal Water Quality Committee (Frank Weisgerber)</li> <li>C. Charter and Code Committee (Frank Weisgerber)</li> <li>D. Communications and Public Relations Committee (Carol Stevenson)</li> <li>E. Community Enhancement Committee – Included in the report will be an update on the Fitness Area (Sue Callaway)</li> </ul>	15 minutes
V. Property Owners' Participation	15 minutes
VI. Adoption of Minutes A. May 24, 2018, Town Council Workshop Meeting B. June 2, 2018, Town Council Organizational Meeting	5 minutes
VII. Discussion and possible vote to form an Ad Hoc Committee on Long Term Planning (Don Boteler)	10 minutes
VIII. Discussion and possible vote on the Planning Commission proposal for line painting and street stenciling in Cat Hill (Dick Oliver/John Janowski)	15 minutes
<ul> <li>IX. Discussion and possible vote on forming an Ad Hoc Committee to work on Beach Access Improvement (Maureen Hartman)</li> </ul>	10 minutes
X. Adjournment	
*Meeting to be limited to 240 minutes as requested by a majority of Council Total	95 minutes

Note: The agenda items, as listed, may not be considered in sequence. This agenda is subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the meeting. 29 <u>Del.C</u> § 10004(e)(2)

PV/phs:2018 6 11

Revised & Posted 6/6/18 to add Item V Property Owners' Participation. The Administrative Assistant inadvertently left this item off the original posting of the agenda.

Copies to: Mayor, Town Council, Town Manager, Website